

BOARD OF PUBLIC WORKS AND SAFETY

MINUTES

September 22, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 22, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Ronald Shriner. Absent: Tilara McDonald-Treece

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the September 15, 2009 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

S. 18th Street Sidewalk Replacement Project

Calumet Civil Contractors
Whitestown, Indiana

Base Bid: \$104,603.35

The Hunt Paving Company
Indianapolis, Indiana

Base Bid: \$117,156.30

Dixon Construction
Lafayette, Indiana

Base Bid: \$92,056.50

Jack Isom Construction
Reynolds, Indiana

Base Bid: \$95,585.00

Fairfield Contractors
Lafayette, Indiana

Base Bid: \$144,590.80

Artistic Construction Company
Brazil, Indiana

Base Bid: \$88,539.00

Tri-Tech Construction
Lafayette, Indiana

Base Bid: \$97,298.00

Milestone Contractors
Lafayette, Indiana

Base Bid: \$149,931.00

Mrs. Murray moved to place the bids under advisement for further review. Mr. Childress seconded. Passed. President Henriott stated that the bids would be on file in the Clerk's Office.

BIDS UNDER ADVISEMENT

Aeration Blower System Improvement Project

President Henriott stated that this will remain under advisement.

Lift Station Elimination and Sewer Separation Project Division C

President Henriott stated that this will remain under advisement.

OLD BUSINESS

Change Order #1-8th & Roosevelt Streets Water Main Replacement Project (Tabled 9/15/09)

Mrs. Murray moved to remove this item from the table. Mr. Shriner seconded. Removed. Kerry Smith, Water Works Superintendent, stated that the mathematical error was rechecked and is correct in the amount of \$2,853.66. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Recommendation for Award- Traffic Signal at Park East Boulevard/Commerce Drive and Sidewalk along Park East Boulevard

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Recommendation for Award for the Traffic Signal at Park East Boulevard/Commerce Drive and Sidewalk along Park East Boulevard to Milestone Contractors in the amount of \$223,204.74. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Contract- Traffic Signal at Park East Boulevard/Commerce Drive and Sidewalk along Park East Boulevard

Ms. Miller presented to the Board and recommended approval of a Contract for the Traffic Signal at Park East Boulevard/Commerce Drive and Sidewalk along park East Boulevard in the amount of \$223,204.74. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Notice to Proceed- Traffic Signal at Park East Boulevard/Commerce Drive and Sidewalk along Park East Boulevard

Ms. Miller presented to the Board and recommended approval of a Notice to Proceed for the Traffic Signal at Park East Boulevard/Commerce Drive and Sidewalk along Park East Boulevard. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Water Pollution Control

Change Order #3-Pearl River CSO Project Division A Storage and Conveyance Tunnel

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Change Order #1 for the Pearl River CSO Project Division A Storage and Conveyance Tunnel. The Change order is an addition of \$571,714.98 and brings the adjusted contract amount to \$18,956,607.07. The Change Order includes extending the tunnel 62 feet, removal of the existing 39" sewer, and a time extension of 120 calendar days. This is a net increase from the original bid amount of \$460,352.00. The current contract time including this change order will bring the Substantial Completion Date to 1/27/2010 and the Final Completion Date to 4/27/2010. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$623,826.71. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request-Greater Lafayette Area Light The Night Walk

President Henriott, on behalf of Great Lafayette Area Light The Night Walk, presented to the Board and recommended approval of an Event Closure Request for Light the Night Walk to be held on September 24, 2009 from 7:00pm-9:00pm at Riehle Plaza. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Event Closure Request-2009 Lafayette Family YMCA Pumpkin Push 10K

Kris Kochen and JD Feaster, YMCA Representatives, presented to the Board and recommended approval of an Event Closure Request for the 2009 Lafayette Family YMCA Pumpkin Push 10K run/walk. To be held on October 10, 2009 from 9:00am-11:00am at the Lafayette Family YMCA. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Event Closure Request-Harvest Party

President Henriott, on behalf of Patti Foster, presented to the Board and recommended approval of an Event Closure Request for a Harvest Party to be held on October 4, 2009 from 2:00pm-8:00pm on 7th Street between Columbia and South Streets. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Farmers Market Request-No Parking Signage

Dennis Carson, Greater Lafayette Commerce, presented to the Board and recommended approval of a Farmers Market Request for several requests. The first request is to extend the hours on October 3, 2009 from 12:30pm-3:00pm to coincide with the Octoberfest. The second request is a mini market on November 14, 2009 from 8:00am-12:00noon to coincide with the Holiday Open house with no parking on the west side of 5th Street. The third request is a mini market on November 21, 2009 from 8:00am-12:00noon to coincide with the Saturday before Thanksgiving. The last request is to close 5th Street Saturday December 5, 2009 from 8:00am-5:30pm to coincide with Dickens of a Christmas. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Proclamation-Family Day

Mayor Roswarski read aloud the following proclamation:

FAMILY DAY

WHEREAS the use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

WHEREAS 14 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse;

WHEREAS the correlation between frequent family dinners and reduced risk for teen substance abuse is well documented;

WHEREAS parents who are engaged in their children's lives – through such activities as frequent family dinners – are less likely to have children who abuse substances;

WHEREAS family dinners have long constituted a substantial pillar of family life in America:

Now, therefore, I, Tony Roswarski, Mayor, City of Lafayette, do hereby proclaim the fourth Monday of every September as

Family Day – A Day to Eat Dinner with Your Children™

and urge all citizens to recognize and participate in its observance.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:21 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

The Engineering Office issued the following Building Permits for the week ending September 18, 2009.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
15915	Permit Issued 09/16/2009	Jackson Hewitt FASTWAY LLC	LAFAYETTE 156016000336 13317 Sagamore Pkwy N LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Eastway Plaza Interior remodel - add office
Estimated Value: \$3,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15924	Permit Issued 09/17/2009	Landmark Properties Inc Landmark Properties Inc	LAFAYETTE 156081050026 3750 LANDMARK LN LAFAYETTE, IN 47908	Paid: \$0.00 Due: \$0.00	Lafayette Professional Center 1 Indianapolis Neurosurgical Group
Estimated Value: \$259,910.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15925	Permit Issued 09/17/2009	Gallbraith Properties LLC Gallbraith Properties LLC	LAFAYETTE 156064000060 320 MAIN ST LAF, IN	Paid: \$0.00 Due: \$0.00	Renovate store front
Estimated Value: \$19,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Commercial: 3 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Demolition					
15926	Permit Issued 09/17/2009	GREATER LAFAYETTE HEALTH SERVICES INC GREATER LAFAYETTE HEALTH SERVICES INC	LAFAYETTE 158173070011 1288 S 500E LAF, IN	Paid: \$0.00 Due: \$0.00	Wreck home & garage
Estimated Value: \$26,150.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Demolition: 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

Board of Public Works and Safety
September 22, 2009
Page 6

Type: Electrical					
15920	Permit Issued 09/15/2009	JAKUES THOMAS J & LOIS J LAFAYETTE 156014001660 JAKUES THOMAS J & LOIS J 1509 N 17TH ST LAF, IN 47904		Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15922	Permit Issued 09/16/2009	Janet Hollister Janet Hollister	LAFAYETTE 156075001455 616 NEW YORK ST LAF, IN	Paid: \$0.00 Due: \$0.00	electric upgrade 100 amp
Estimated Value: \$1,200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15927	Permit Issued 09/17/2009	O'BRIEN BILLY JOE & SHARON SUE O'BRIEN BILLY JOE & SHARON SUE	LAFAYETTE 156115000272 1307 S 14TH ST LAF, IN 47905	Paid: \$0.00 Due: \$0.00	Repair electric
Estimated Value: \$100.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Electrical: 3 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Residential					
15916	Permit Issued 09/17/2009	DERMENT GEORGE N SR DERMENT GEORGE N SR	LAFAYETTE 156047000516 1031 HEATH ST LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Completion of BP#14681
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15918	Permit Issued 09/18/2009	HARRIS MARY R & CHRISTOPHER HARRIS MARY R & CHRISTOPHER	LAFAYETTE 156013000430 1628 N 16TH ST LAF, IN	Paid: \$0.00 Due: \$0.00	Fire Restoration
Estimated Value: \$60,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15921	Permit Issued 09/15/2009	Tuan Pham Tuan Pham	LAFAYETTE 156051000370 1908 SALEM ST LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Interior remodel
Estimated Value: \$7,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
15929	Permit Issued 09/18/2009	Rigoverto Cervantes Rigoverto Cervantes	LAFAYETTE 156100001827 418 CENTRAL AVE LAF, IN	Paid: \$0.00 Due: \$0.00	Install windows
Estimated Value: \$4,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Residential: 4 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
Type: Sign					
15923	Permit Issued 09/17/2009	TM3, Inc Ronald & Debra Hinkel	LAFAYETTE 156055000816 1433 UNION ST LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00	Eastway Plaza Sign - Jackson Hewitt Tax Service
Estimated Value: \$802.50		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Sign: 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00